

TENTATIVE AGENDA FOR SPECIAL COMMISSION MEETING

August 23, 2016, 2:00 P.M.

1. ROLL CALL - AUGUST 23, 2016

Open Public Meetings Statement by Mayor Michael Santiago

"This meeting is being conducted in accordance with the Open Public Meetings Act of 1975, was advertised, posted, and made available to the public as required by Statute. The Municipal Clerk is directed to include a statement in the minutes of this meeting"

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was advertised in The Daily Journal on August 18, 2016 and The Press of Atlantic City on August 17, 2016 for the following matter:

Contract Negotiations/Pending Litigation: Glass Group, Inc.

Documents:

[8-23-16 CLOSED SESSION ADS.PDF](#)

2. RESOLUTION

2.I. Resolution Item (1)

Resolution authorizing Executive Session for the purpose of: Contract Negotiations/Pending Litigation: Glass Group, Inc.

Motion-

Second-

Documents:

[RES CLOSED SESSION -8-23-16- GLASS GROUP INC.PDF](#)

3. MOTION TO CLOSE THE EXECUTIVE SESSION AND RE - OPEN THE SPECIAL COMMISSION MEETING

Motion-

Second-

4. MOTION TO ADJOURN

Motion-

Second-